



Library Commission

The Library Commission is an advisory body to the City Council that meets on the second Monday of each month at 7:00 p.m. in the Community Meeting Room at the Katy Geissert Civic Center Library, 3301 Torrance Blvd.* All meetings are open to the public. Those who wish to speak on any matter on the agenda are asked to complete a "Speaker Information Card" (available at the meeting) and relay it to staff.

* The Library Commission will conduct its regularly-scheduled meetings at the following locations during 2007:

Feb 5	7pm	North Torr Library
March 12	7pm	El Retiro Library
April 9	7pm	Southeast Library
May 14	7pm	Henderson Library
June 11	7pm	Walteria Library

Direct questions or concerns to City Librarian Paula J. Weiner at (310) 618-5950, or via e-mail to pweiner@torrnet.com. Agendas and minutes are posted on the City of Torrance web page at www.torrnet.com.

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in any Library Commission meeting, please call (310) 618-5950. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR 35.102-104 ADA Title II]

LIBRARY HOURS OF OPERATION

Katy Geissert Civic Center Library

Mon-Thurs	10 a.m. – 9 p.m.
Friday	10 a.m. – 6 p.m.
Saturday	10 a.m. - 5:30 p.m.
Sunday	Closed

LIBRARY COMMISSION

NORTH TORRANCE LIBRARY
3604 ARTESIA BOULEVARD
TORRANCE, CALIFORNIA 90504

MONDAY, FEBRUARY 5, 2007, 7:00 P.M.

A G E N D A

1. **CALL TO ORDER**
2. **ROLL CALL/MOTIONS FOR EXCUSED ABSENCE**
3. **FLAG SALUTE**
4. **MOTION TO ACCEPT AND FILE REPORT ON POSTING OF AGENDA**
5. **APPROVAL OF MINUTES**
 - a. December 11, 2006 meeting
 - b. January 8, 2007 meeting
6. **NEW BUSINESS**
 - a. Welcome new Commissioner Judi Gerber and reappointed Commissioner Wendy Wang
 - b. Friends of the Torrance Library report
 - c. Youth Council report
 - d. Branch Library report (**Senior Librarian Steve Frame, Youth Services Librarian Pat Higley**)
 - e. Update on Hull school closure (**Hillary Theyer**)
 - f. Commission budget adjustment – membership and events
 - g. Revisit assignments to contact homeowner associations
 - h. CALTAC Spring meeting March 24 in Huntington Beach – Commissioner attendance
 - i. CLA annual conference November 2007
 - j. Appoint MCLS System Advisory Board representative
7. **UNFINISHED BUSINESS**
 - a. Starbucks grant (**Commissioner Haig**) (attachment)
 - b. Day in the District debriefing
8. **STANDING COMMISSION COMMITTEE REPORTS**
 - a. Torrance Public Library Foundation (**Commissioner Haig**)
 - 1) January 17 meeting update
 - 2) Next meeting February 14, 2007 @ noon at KGCCCL
 - b. TUSD ECT (**Commissioner Lang**)

Branch Libraries

Mon-Thurs 11 a.m. – 8 p.m.

Saturday 10 a.m. – 5 p.m.

Friday & Sunday . . Closed

All libraries will be closed on Monday, February 12, for Lincoln's Birthday, and Monday, February 19, in observance of President's Day.

The Torrance Public Library is a division of the City of Torrance Community Services Department.

www.library.torrcnet.com

9. MONTHLY DEPARTMENT REPORT

10. ORALS

11. ITEMS FOR NEXT LIBRARY COMMISSION MEETING

- 12. ADJOURNMENT:** Adjournment to Monday, March 12, 2007 at 7:00 p.m. at the El Retiro Library, 126 Vista del Parque, Redondo Beach, 90277

- Attachments:
1. December 11, 2006 meeting minutes
 2. January 8, 2007 meeting minutes
 3. Memo – 2006-07 Mid-Year Operational Concerns
 4. Starbucks grant information
 5. Article – 'Lock the Library! Rowdy Students Are Taking Over': *New York Times* January 2, 2007
 6. Article – 'Should Libraries Target Audience Be Cheapskates with Mass-Market Tastes?': *Wall Street Journal* January 3, 2007
 7. Torrance Public Library February Calendar of Events